TRANSIT ADVISORY COMMITTEE September 22, 2016

Presiding: Chair Carol Luce

Committee Present: Walt Daniels, Matt Olsen, and Gloria Randolph

Committee Absent: Elizabeth Chapin, Don Smeback, and Francisco Zamora Flores

Staff Present: Julie Wehling and Nancy Muller **Others Present:** Tracie Heidt, Council Liaison

CALL TO ORDER: Chair Luce called the meeting to order at 5:33 p.m. in the City Hall Conference Room.

The minutes from the June 23, 2016, meeting were reviewed.

Matt Olsen made a motion to approve the minutes. Motion seconded by Gloria Rudolph and passed 4-0.

OLD BUSINESS:

A. Operations Report: Ms. Wehling said ridership was down by 18% as of the end of August for the Oregon City route and was up 5% for the Woodburn route. The numbers were comparing service that used to connect to the 99 express bus that was no longer available. The Shopper Shuttles were up by 50% from last year. The Fair attendance was down this year due to the heat and the shuttle to the Fair was down by 12%.

There was discussion regarding the need for training people to ride the bus who had never ridden the bus before, especially senior citizens.

B. Bi Monthly Report: Ms. Wehling announced the Rider of the Month for July was Alisa and the Rider of the Month for August was Rick. The plat for the bus yard had been filed with the County and the sale for the property should happen within the next few weeks. She had published a Request for Quotes for onboard camera equipment. The existing system was outdated and had poor customer support. She

would be using grant money to purchase all new interior cameras for the buses. The budget was \$53,000 for the purchase.

There was discussion regarding what was included in these types of camera systems.

Ms. Wehling suggested changing the venue for the holiday lights tour to the new Council Chambers. There was consensus to move forward with the idea.

C. Transit Plan: Ms. Wehling said the Council approved the contract with Jarrett Walker and Associates. They were working on the community outreach plan which included a strong outreach to the Hispanic community. Staff would be working on existing conditions and ride data, and the outreach would begin in January.

Matt Olsen left the meeting at 6:15 p.m.

There was discussion regarding getting the Hispanic community involved and how Ms. Wehling would have to do a Request for Proposal for driver providers next year.

NEW BUSINESS:

A. Library and Civic Center Opening: Ms. Wehling said the old Library was now closed. The new Library would open on October 11. The grand opening would be held on October 15. The new City Hall offices would be open on October 4. The next meeting would be held on October 27 in the Willow Creek Conference Room in the new Library/Civic Center building.

CITIZEN INPUT: None.

DISCUSSION ITEMS: None.

ADJOURN:

Meeting adjourned at 6:33 p.m.

Assisted with Preparation of Minutes – Susan Wood, Nancy Muller